

Message Text

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PAGE 01 BERN 00388 311641Z
ACTION EUR-12

INFO OCT-01 ISO-00 L-03 JUSE-00 SEC-01 SCA-01 CIAE-00
INR-07 NSAE-00 EB-08 /033 W
-----311954Z 124894 /40
R 311500Z JAN 77
FM AMEMBASSY BERN
TO SECSTATE WASHDC 3841
INFO AMCONSUL ZURICH

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EO 11652: N/A
TAGS: CFED SZ
SUBJ: JUSTICE/SEC CASE V CAPPETRO INC

REF: A) BERN 244; B) BERN 89

1. VISIT OF JUSTICEASEC TEAM TO SWITZERLAND WAS A COMPLETE SUCCESS. ETTLER, THE EXAMINING MAGISTRATE, GAVE THEM EVERY POSSIBLE ASSISTANCE. AMONG OTHER THINGS TEAM WAS ALLOWED TO PARTICIPATE IN A SEARCH OF THE CAPPETRO OFFICES AND TURNED UP EVIDENCE THAT MAY BE OF USE IN A SIMILAR CASE. ETTLER SHOWED THE TEAM HIS ENTIRE FILE, INCLUDING INFO RECEIVED FROM SWISS BANKS, AND HAS OFFERED ORIGINALS OR CERTIFIED COPIES OF ALL DOCUMENTS REQUESTED. WITNESSES WERE COOPERATIVE AND WILLING TO TRAVEL TO THE US IF REQUESTED AND AT EXPENSE PROSECUTION.

2. EMBASSY WAS INFORMED BY TELEPHONE ON JAN 21 THAT THE DEPT OF JUSTICE WAS UNABLE TO PROVIDE FORMAL REQUEST FOR JUDICIAL ASSISTANCE AS REQUIRED BY JUDICIAL ASSISTANCE TREATY UNTIL TEAM RETURNED TO WASHINGTON. REASON GIVE WAS THAT JUSTICE WANTS TO MAKE THE REQUEST AS SPECIFIC AS POSSIBLE, AND THAT
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THIS COULD NOT BE DONE ON THE BASIS OF THE INFO AVAILABLE AT THE TIME OF THE TELEPHONE CALL. EMBASSY CONTINUES TO URGE THAT A FORMAL REQUEST BE PREPARED AND SENT TO US FOR PRESENTATION TO THE SWISS AS SOON AS POSSIBLE.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 31-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN00388
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770034-0404
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977014/aaaaadbx.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f45f47d5-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 BERN 244, 77 BERN 89
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3566596
Secure: OPEN
Status: NATIVE
Subject: JUSTICE/SEC CASE V CAPPETRO INC
TAGS: CFED, SZ
To: STATE
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/f45f47d5-c288-dd11-92da-001cc4696bcc
Review Markings:
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